

REGULAR MEETING OF THE BOARD OF ALDERMEN

NEXT BILL: 18-2340 NEXT ORD: 18-2223 NEXT RES: 18-0639

DATE: MONDAY, JULY 16, 2018 – 7:00 p.m.

MEETING TO BE HELD AT THE POLICE FACILITY 200 HIGHLANDS BOULEVARD DRIVE

AGENDA

PAGE NO.

- 1. Call to Order:
 - a. Pledge of Allegiance to the Flag
 - b. Invocation
- 2. Roll Call and Statement of Quorum
- 3. Approval of the Minutes:
 - a. Minutes of the Regular Board of Aldermen meeting of Monday, July 2, 2018
- 1 11

- 4. Establishment of Order of Items on the Agenda
- 5. Consideration of Petitions and Comments from the Public
 - a. Presentation to Rob Libera, CEO and Executive Director of Lafayette Industries of proceeds from The BeerFest
 -Director of Parks, Recreation and Arts Eileen Collins
 -Buddy Coy, Circle 7 Taphouse and Grill
 - b. Comments from the Public
- 6. Reports from the Mayor
 - a. Introduction of new law firm and city attorneys

7.	Report	Reports from the City Administrator		
	a.	List of Paid Bills (Warrant dates of July 1 – July 14, 2018)	12 - 28	
8.	Report	s from Committees		
	a.	Planning and Zoning Commission		
	b.	Homecoming Committee		
9.	Action on Old Bills			
	a.	Bill # 18-2338 – An Ordinance vacating an easement at 419 Dennison Estates Drive – second reading – Alderman Toben	29 - 31	
10.	Introdu	ntroduction of New Bills		
	a.	Bill authorizing and directing the issuance, sale, and delivery of General Obligation Bonds, Series 2018 – Alderman Ottenad <i>EMERGENCY LEGISLATION REQUESTED</i>	32 - 139	
	b.	Resolution accepting bid for Spring Meadows Drive Bridge Project – Alderman Baumann	140 - 147	
	c.	Resolution accepting services of Anthem, Inc. for employee health insurance – Alderman Hamill	148 - 151	
11.	Miscellaneous			
	a.	Comments from the Public		

Closed Session: Pursuant to Section 610.021 (1) of the Revised Statutes of the

public governmental body and any confidential or privileged communication between a public governmental body or its representatives and its attorneys.

State of Missouri pertaining to legal actions, causes of action or litigation involving a

Mayoral Report

b.

13. Adjournment

a.

Executive Session:

12.

Note: Due to ongoing City business, all meeting agendas should be considered tentative.

If you are a person with a disability or have special needs in order to participate in this public meeting, please contact City Clerk Ruth Baker no later than 72 hours before the meeting.

For more information, call: 636-227-1385 VOICE 1-800-735-2966 TDD 1-800-735-2466 RELAY MISSOURI

Posted Friday, July 13, 2018 at 3:00 p.m.